

## **CTAC RESOLUTION #6-04**

### **RESOLUTION REQUESTING THE BOARD OF COUNTY COMMISSIONERS TO WAIVE THE DUAL OFFICE HOLDING ORDINANCE “SEC. 2-11.38 MEMBERSHIP ON BOARDS” FOR CTAC MEMBERS THEREBY PERMITTING A CTAC MEMBER TO SERVE SIMULTANEOUSLY ON OTHER COUNTY BOARDS RELATING TO TRANSPORTATION**

WHEREAS, the Board of County Commissioners and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, CTAC recognizes the future of transportation in Miami-Dade County is an integral part of the lives of its residents, and

WHEREAS, CTAC is the only citizen committee that advises both the BCC and MPO Boards, and

WHEREAS, CTAC hears all issues related to transportation and can offer that knowledge to other transportation related County boards.

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

**SECTION 1:** That the CTAC requests the Board of County Commissioners to waive the Dual Office Holding Ordinance “Sec. 2-11.38 Membership on Boards” for CTAC members thereby permitting a CTAC member to serve simultaneously on other County boards relating to transportation.

The foregoing resolution was offered by Norman Wartman, who moved its adoption. The motion was seconded by Mike Hatcher, and upon being put to a vote, the vote was as follows:

Rolando Acosta	- Aye	Peggy Hollander	- Aye
Andrew Burgess	- Aye	Mario Martinez-Malo	- Aye
Wendy Carr	- Aye	Kimberly Miller	- Absent
Joseph M. Corradino	- Absent	Emma Pringle	- Aye
Jose J. de Almagro	- Aye	Ramon Ramos	- Absent
Carlos Diaz Padron	- Aye	Paul Schwiep	- Absent
Willie Duckworth	- Aye	Lee Swerdlin	- Absent
Daniel Fils-Aime	- Absent	Janak Thakkar	- Aye
Joseph Fontana	- Aye	Norman Wartman	- Aye
Jose Garrido	- Aye	John Westbrook	- Aye
Maurice Gan	- Absent	Naomi Wright	- Absent
Mac Glasgow	- Aye	Andrea Young	- Aye
Mike Hatcher	- Aye	Frank Zeinali	- Absent

**Chairperson Frank Hernandez - Aye**

The Chairperson thereupon declared the resolution duly passed and approved this 31st day of March 2004.

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE  
(CTAC)**

By \_\_\_\_\_  
Elizabeth Rockwell, CTAC Secretariat